

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,)	CASE NO.: 1:20 CR 392
)	
)	
Plaintiff)	JUDGE SOLOMON OLIVER, JR.
)	
v.)	
)	
CHARLES VACCARO, <i>et al.</i> ,)	
)	
Defendants)	<u>PRETRIAL CONFERENCE ORDER</u>

A telephonic Pretrial Conference was held on July 6, 2021 at 11:30 a.m. Assistant United States Attorneys Alex Abreu, Brad Beeson and James Morford were present. Attorneys Randy Zelin, Robert Amsel, Russell Williams, Michael Orenstein, Justin Roberts and Mark Hunter were present for their respective clients Charles Vaccaro, Dror Svorai, Dennis Ruggeri, Kevin Hagen, Gery Berlly and Yosef Biton. Discussed were the voluminous amount of discovery in this case and the best way to disseminated relevant materials to each of the defendants, the new parties signing and filing the Acknowledgment of the Protective Order, (ECF No. 40), and filing of the Affidavit regarding Mr. Doran Ssvorai under seal, to which permission was given in the court's Order of June 4, 2021, (ECF No.96), among other matters. Said permission to file under seal is restated and incorporated in the within Order as the parties expressed difficulty in linking the sealed affidavit to the original sealing Order.

The United States and counsel for the Defendants made an oral joint motion to continue this matter for approximately 60 days in order to provide outstanding discovery to the existing and new

defendants. The court grants said Oral Motion of the Parties, finding, under 18 U.S.C. § 3161(h)(7)(A) and (B), the ends of justice served by continuance of trial outweigh the best interests of the public and the Defendant in a speedy trial. The court notes the pending Motions for Bill of Particulars, (ECF 27 and 31), as well as Defendant Vaccaro's Motion to Modify Conditions of Bond, (ECF 29). Pursuant to the request of counsel for the parties, the court will not rule on said Motions prior to the next scheduled pretrial, unless the parties reach an impasse, and request ruling on the Motions. A Telephonic Pretrial Conference, is set for September 8, 2021 at 11:30 a.m. Dial-in information will be issued separately.

IT IS SO ORDERED.

/s/SOLOMON OLIVER, JR.
UNITED STATES DISTRICT JUDGE

July 6, 2021